

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD, INVERNESS, FL 34452

Friday, October 17, 2014 at 6:00 p.m.

Welcome

(1) **Agenda**

Mission: Citrus County Hospital Board of Trustees (CCHB) consistently strives to ensure Citrus County citizens have access to safe quality health care while maintaining fiscal integrity.

- **Call to Order**
- **Moment of Silence**
- **Pledge of Allegiance**

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,
Chairwoman

Dr. Mark Fallows
Vice-Chairman

Krista Joseph
Secretary/Treasurer

William Grant
CCHB General Counsel

Others in attendance:

(5) **Public Comment (3 min per individual/5 min per group)**

(6) **CEO Comments**

(7) **Approval of minutes from:**

- September 26, 2014 Final Tax Hearing.
- September 26, 2014 Special Meeting.

(8) **Finance Committee Report**

- Finance Committee.
 - a. Approval of the Finance Report for September, 2014.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.

(9) **Transaction Update**

(10) **Foundation Governance Issues / Legal**

(11) **Committee Reports / Media**

(12) **Unfinished Business**

(13) **New Business**

(14) **Trustee Comments**

- Ressler
- Joseph
- Fallows

(15) **Other**

(16) **The next scheduled regular Board Meeting of the Citrus County Hospital Board set for Friday, November 14, 2014.**

(17) **Adjournment.**